

DEFENDANT Dov Malnik

DEF.'S COUNSEL Michael Schachter/Randall Jackson

☒ RETAINED    ☐ FEDERAL DEFENDERS    ☐ CJA    ☐ PRESENTMENT ONLY

☐ DEFENDANT WAIVES PRETRIAL REPORT

DATE OF ARREST 6/10/21

☐ VOL. SURR.

□ ON WRIT

TIME OF PRESENTMENT 9:30 a.m. 6/11/21

## BAIL DISPOSITION

☐ DETENTION: RISK OF FLIGHT/DANGER

☐ SEE SEP. ORDER

☐ DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_

☐ AGREED CONDITIONS OF RELEASE

☐ DEF. RELEASED ON OWN RECOGNIZANCE

☒ \$1,000,000      PRB    ☒ 1      FRP , Daniel Malnik

☒ SECURED BY \$ 500,000 CASH/PROPERTY:

☒ TRAVEL RESTRICTED TO SDNY/EDNY/

☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ PRETRIAL SUPERVISION:    ☐ REGULAR    ☒ STRICT    ☐ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

☐ HOME INCARCERATION    ☐ HOME DETENTION    ☒ CURFEW    ☐ ELECTRONIC MONITORING    ☐ GPS

☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☒ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: posting of the security for the  
bond and the cosigning of the bond ; REMAINING CONDITIONS TO BE MET BY:

**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

The defendant shall be under home confinement with location monitoring, which shall be self-installed at the direction of Pretrial Service. The defendant shall be subject to the following curfew: 8:00 a. m. to 11:00 p. m.

Defendant advised by the Court of the right to be present, and consented to proceed by remote means.

□ CONFERENCE BEFORE D.J. ON

☐ DEF. WAIVES INDICTMENT

☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL

For Rule 5(c)(3) Cases:

☐ DEFENDANT TO BE REMOVED

☐ CONTROL DATE FOR REMOVAL: \_\_\_\_\_

☐ ON DEFENDANT'S CONSENT

*Kevin Nathaniel Fox*  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.